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Attorneys for ALL PLAINTIFFS

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

2009 NOV 13 PM 3:38
CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

FILED

ALFREDO MARTINEZ; JENNIFER
GARCIA; CRAIG ADAMS; MARK
RYAN; JOHNNIE PAXTON;
GILBERT SALAZAR; JULIO
CALLEROS; JULIO MARTINEZ;
CHRISTOPHER TYNI; OMAR
RODRIGUEZ; MANUEL CARRERA;
RICARDO RUIZ; FERNANDO
VALLE; SERGIO ANDRADE;
RICHARD MONEY; FRANCISCO
AVILA; CHRIS CECIL; MARIA
CHAVEZ; MELISSA LEAL; KELLY
GORDON; MARK NEWTON;
WILLIAM MOLINARI, JR.; RUBEN
RAMIREZ; DANIEL CONTRERAS;
DANIEL BARRON; RENE
ESTUPINIAN; BRION GORRELL;
BRANDON CONTRERAS; RICARDO
ROJAS; ENRIQUE ROJAS; ERNIE
BARRON; TAILOR MARQUEZ;
CORY MANSER; MIKE FLORES;
GUS CISNEROS; OSCAR CHAVEZ;
JAMES MASUDA; RUBEN
ZABALA; STEPHEN SHARPE;
HECTOR FLORES; LISA MARIE
BUSTOS; JULIO MARTINEZ;
DAVID KIM; ARMANDO
MIRANDA; REX YAP; ISMAEL
NAVARRO; ROBERT LINDMAYER;
DAVID RODRIGUEZ; RANDALL
JASO; LUIS LOPEZ, JR.;
CHRISTOPHER CERVANTES;
BRIAN DRAGOO; CARL GARLICK;
GREGORY SELLS; JOHN
MONTELONGO, JR.; ADAM
MITCHELL; MIKE POPPE; RAY
SULCER; KIM LUNDY; RON
SANTO; ERIC BERMUDEZ; PAUL

Case No.:

CV09-8345

MAN

**COMPLAINT FOR DAMAGES
AND INJUNCTIVE AND
DECLARATORY RELIEF**

[29 U.S.C. §§ 201 et seq.]

DEMAND FOR JURY TRIAL

1 ANTISTA; MARC MARTY; SEAN)
2 HOFFMAN; LARRY JACKSON; RAY)
3 CAMUY; BORIS ZEISSIG; ANDREW)
4 VUNCANON; FERNANDO VALLE;)
5 MICHAEL ORTIZ; BRIAN BART,)

6 Plaintiffs,

7 vs.

8 CITY OF MONTEBELLO, A
9 Municipal Corporation, and DOES 1
10 THROUGH 10,

11 Defendants.

12 JURISDICTION

13 1. This Court has subject matter jurisdiction over this action pursuant to
14 28 U.S.C. §§ 1331 and 1343(3), as the controversy arises under “the Constitution,
15 laws or treaties of the United States.” Specifically, the claim rises under the Fair
16 Labor Standard Act of 1938, 29 U.S.C. §§ 201 et seq. (“FLSA”).

17 VENUE

18 2. Venue is proper in the Central District of California pursuant to 28
19 U.S.C. §1391(b) because the acts, events, or omissions giving rise to the claim
20 occurred in this District.

21 PARTIES

22 3. All Plaintiffs are United States citizens and residents of the State of
23 California. They are either current employees or former employees of the City of
24 Montebello, employed as peace officers for City of Montebello Police Department.

25 4. Defendant City of Montebello is a political subdivision of the State of
26 California, located within California and is an employer whose employees
27 are engaged in commerce within the meaning of 29 U.S.C. §207(a) and as defined
28 in 29 U.S.C. §§203(d) and 203(e)(2)(c). The Montebello Police Department is a
division and department of the City of Montebello.

1 5. Plaintiffs are ignorant of the names and capacities of the individuals
2 or entitles sued herein as DOES 1 THROUGH 10, who may have been involved in
3 the unlawful acts alleged herein. Plaintiffs allege that each of the fictitiously
4 named Defendants sued herein are legally responsible in some manner for the
5 events and happenings referred to herein, and that Plaintiffs' damages as alleged
6 were proximately caused by their conduct.

7 6. The acts and omissions of the Defendants who are or may be
8 identified as employees and/or officials of the City, were undertaken in accordance
9 with and represent the official policies of the city and/or were undertaken by
10 employees whose acts and omissions may be fairly said to represent the official
11 policies of the City.

12 7. Defendants, and each of them, except the City Defendant, which is
13 sued as an entity, are sued in their individual and official capacities.

14 8. Unless otherwise indicated, each Defendant conspired, committed,
15 ordered, directed, supervised, allowed, planned ratified, concealed, organized, or
16 otherwise participated in one or more of the unlawful acts complained of herein.

17 **CLAIM FOR RELIEF**

18 9. Paragraphs 1 through 9 are incorporated herein.

19 10. Defendants have willfully violated, and are willfully violating, the
20 compensation requirements of the FLSA, 29 U.S.C. Section 207, by employing
21 Plaintiffs, and all other similarly situated employees, for weeks longer than the
22 applicable maximum weekly hours established by Section 207 of the FLSA,
23 without properly compensating them for work performed in excess of the above
24 described hours at rates not less than one and one-half times their regular rates of
25 pay. Such violations include pre-shift and post-shift donning and doffing that is
26 required, integral and an indispensable part of the principle activities of the work
27 performed.
28

1 **WHEREFORE**, Plaintiffs pray Judgment as follows:

2 1. That this Court declare that Defendant has violated the Fair Labor
3 Standards Act by and through its policy and/or practice of refusing to compensate
4 plaintiffs for donning and doffing time;

5 2. That this Court issue Preliminary and Permanent Injunctions enjoining
6 Defendant, Defendant's agents, employees, and all persons in active concert or
7 participation with them, from violating Plaintiffs' rights under the Fair Labor
8 Standards Act;

9 3. That Defendants be required to pay the Plaintiffs and any and all other
10 similarly, situated employees unpaid overtime compensation found due by the
11 court as a result of Defendants' violation of Section 207 of the FLSA, plus an
12 additional equal amount as liquidated damages;

13 4. That Defendants be required to pay Plaintiffs their reasonable
14 attorney's fees, costs of this action and both pre-judgment and post-judgment
15 interest; and
16

17 5. That Plaintiffs have such further relief as is just and necessary.
18

19
20 Date: November 13, 2009

Respectfully submitted,

**LACKIE, DAMMEIER &
MCGILL APC**




Michael A. McGill
Attorneys for Plaintiffs
ALFREDO MARTINEZ, et al.

DEMAND FOR JURY

Plaintiffs hereby demand a jury trial under Federal Rules of Civil Procedure,
Rule 38 and this Court's local rules.

Date: November 13, 2009

**LACKIE, DAMMEIER &
MCGILL APC**



Michael A. McGill
Attorneys for Plaintiffs
ALFREDO MARTINEZ, et al.

AO 440 (Rev. 8/01) Summons in a Civil Action

UNITED STATES DISTRICT COURT

Central District of California

ALFREDO MARTINEZ,
(See attachment)

V.

CITY OF MONTEBELLO, A Municipal
Corporation, and DOES 1 THROUGH 10,

Defendants.



SUMMONS IN A CIVIL CASE

CASE NUMBER:

CV09-8345 MAN

TO: (Name and address of Defendant)

YOU ARE HEREBY SUMMONED and required to serve on PLAINTIFF'S ATTORNEY (name and address)

Michael A. McGill, SBN: 231613
Lackie, Dammeier & McGill APC
367 North Second Avenue
Upland, CA 91786

an answer to the complaint which is served on you with this summons, within 20 days after service of this summons on you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Any answer that you serve on the parties to this action must be filed with the Clerk of this Court within a reasonable period of time after service.

Jerry Najjar

13 NOV 2009

CLERK

DATE

(By) DEPUTY CLERK

AO 440 (Rev. 8/01) Summons in a Civil Action

RETURN OF SERVICE		
Service of the Summons and complaint was made by me ⁽¹⁾	DATE	
NAME OF SERVER (<i>PRINT</i>)	TITLE	
<i>Check one box below to indicate appropriate method of service</i>		
<div style="margin-bottom: 10px;"> <input type="checkbox"/> Served personally upon the defendant. Place where served: _____ _____ </div> <div style="margin-bottom: 10px;"> <input type="checkbox"/> Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein. Name of person with whom the summons and complaint were left: _____ </div> <div style="margin-bottom: 10px;"> <input type="checkbox"/> Returned unexecuted: _____ _____ </div> <div> <input type="checkbox"/> Other (specify): _____ _____ _____ </div>		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> Executed on _____ <div style="text-align: center; font-size: small;">Date</div> </div> <div style="width: 60%;"> _____ <div style="text-align: center; font-size: small;">Signature of Server</div> </div> </div> <div style="text-align: center; margin-top: 20px;"> _____ <div style="font-size: small;">Address of Server</div> </div>		

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

SUM-200(A)

SHORT TITLE:

Martinez, et al. v. City of Montebello

CASE NUMBER:

INSTRUCTIONS FOR USE

- This form may be used as an attachment to any summons if space does not permit the listing of all parties on the summons.
- If this attachment is used, insert the following statement in the plaintiff or defendant box on the summons: "Additional Parties Attachment form is attached."

List additional parties (Check only one box. Use a separate page for each type of party.):

☒ Plaintiff ☐ Defendant ☐ Cross-Complainant ☐ Cross-Defendant

JENNIFER GARCIA; CRAIG ADAMS; MARK RYAN; JOHNNIE PAXTON; GILBERT SALAZAR; JULIO CALLEROS; JULIO MARTINEZ; CHRISTOPHER TYNI; OMAR RODRIGUEZ; MANUEL CARRERA; RICARDO RUIZ; FERNANDO VALLE; SERGIO ANDRADE; RICHARD MONEY; FRANCISCO AVILA; CHRIS CECIL; MARIA CHAVEZ; MELISSA LEAL; KELLY GORDON; MARK NEWTON; WILLIAM MOLINARI, JR.; RUBEN RAMIREZ; DANIEL CONTRERAS; DANIEL BARRON; RENE ESTUPINIAN; BRION GORRELL; BRANDON CONTRERAS; RICARDO ROJAS; ENRIQUE ROJAS; ERNIE BARRON; TAILOR MARQUEZ; CORY MANSER; MIKE FLORES; GUS CISNEROS; OSCAR CHAVEZ; JAMES MASUDA; RUBEN ZABALA; STEPHEN SHARPE; HECTOR FLORES; LISA MARIE BUSTOS; JULIO MARTINEZ; DAVID KIM; ARMANDO MIRANDA; REX YAP; ISMAEL NAVARRO; ROBERT LINDMAYER; DAVID RODRIGUEZ; RANDALL JASO; LUIS LOPEZ, JR.; CHRISTOPHER CERVANTES; BRIAN DRAGOO; CARL GARLICK; GREGORY SELLS; JOHN MONTELONGO, JR.; ADAM MITCHELL; MIKE POPPE; RAY SULCER; KIM LUNDY; RON SANTO; ERIC BERMUDEZ; PAUL ANTISTA; MARC MARTY; SEAN HOFFMAN; LARRY JACKSON; RAY CAMUY; BORIS ZEISSIG; ANDREW VUNCANON; FERNANDO VALLE; MICHAEL ORTIZ; BRIAN BART,

PLAINTIFFS.

Page 1 of 1

Page 1 of 1

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET

I (a) PLAINTIFFS (Check box if you are representing yourself <input type="checkbox"/> Alfredo Martinez, et al.	DEFENDANTS CITY OF MONTEBELLO, A Municipal Corporation, and DOES 1 THROUGH 10
(b) County of Residence of First Listed Plaintiff (Except in U.S. Plaintiff Cases): Los Angeles County	County of Residence of First Listed Defendant (In U.S. Plaintiff Cases Only): Los Angeles County
(c) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.) Michael A. McGill, Esq. Lackie Dammeier McGill, APC 367 N. Second Avenue Upland, CA 91786 Tel: (909) 985-4003	Attorneys (If Known)

II. BASIS OF JURISDICTION (Place an X in one box only.) <input type="checkbox"/> 1 U.S. Government Plaintiff <input checked="" type="checkbox"/> 3 Federal Question (U.S. Government Not a Party) <input type="checkbox"/> 2 U.S. Government Defendant <input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)	III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant.) <table style="width:100%; border: none;"> <tr> <td style="width:33%;"></td> <td style="width:10%; text-align: center;">PTF</td> <td style="width:10%; text-align: center;">DEF</td> <td style="width:47%;"></td> <td style="width:10%; text-align: center;">PTF</td> <td style="width:10%; text-align: center;">DEF</td> </tr> <tr> <td>Citizen of This State</td> <td align="center"><input type="checkbox"/> 1</td> <td align="center"><input type="checkbox"/> 1</td> <td>Incorporated or Principal Place of Business in this State</td> <td align="center"><input type="checkbox"/> 4</td> <td align="center"><input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td align="center"><input type="checkbox"/> 2</td> <td align="center"><input type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business in Another State</td> <td align="center"><input type="checkbox"/> 5</td> <td align="center"><input type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td align="center"><input type="checkbox"/> 3</td> <td align="center"><input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td align="center"><input type="checkbox"/> 6</td> <td align="center"><input type="checkbox"/> 6</td> </tr> </table>		PTF	DEF		PTF	DEF	Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	<input type="checkbox"/> 4	<input type="checkbox"/> 4	Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5	Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6
	PTF	DEF		PTF	DEF																				
Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State	<input type="checkbox"/> 4	<input type="checkbox"/> 4																				
Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5																				
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6																				

IV. ORIGIN (Place an X in one box only.)

☒ 1 Original Proceeding
 ☐ 2 Removed from State Court
 ☐ 3 Remanded from Appellate Court
 ☐ 4 Reinstated or Reopened
 ☐ 5 Transferred from another district (specify):
 ☐ 6 Multi-District Litigation
 ☐ 7 Appeal to District Judge from Magistrate Judge

V. REQUESTED IN COMPLAINT: JURY DEMAND: ☒ Yes ☐ No (Check 'Yes' only if demanded in complaint.)

CLASS ACTION under F.R.C.P. 23: ☐ Yes ☒ No

☐ **MONEY DEMANDED IN COMPLAINT: \$** _____

VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)
 29 U.S.C. Section 201 et seq.

VII. NATURE OF SUIT (Place an X in one box only.)

OTHER STATUTES <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities /Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Act <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Info. Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes	CONTRACT <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	TORTS PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Fed. Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury-Med Malpractice <input type="checkbox"/> 365 Personal Injury-Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability	TORTS PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability BANKRUPTCY <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 CIVIL RIGHTS <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 American with Disabilities - Employment <input type="checkbox"/> 446 American with Disabilities - Other <input type="checkbox"/> 440 Other Civil Rights	PRISONER PETITIONS <input type="checkbox"/> 510 Motions to Vacate Sentence Habeas Corpus <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus/Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition FORFEITURE / PENALTY <input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety /Health <input type="checkbox"/> 690 Other	LABOR <input checked="" type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609
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VIII(a). IDENTICAL CASES: Has this action been previously filed and dismissed, remanded or closed? ☒ No ☐ Yes

If yes, list case number(s): _____

FOR OFFICE USE ONLY: Case Number: _____

CV-09-8345

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET**

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

VIII(b). RELATED CASES: Have any cases been previously filed that are related to the present case? ☒ No ☐ Yes

If yes, list case number(s): _____

Civil cases are deemed related if a previously filed case and the present case:

- (Check all boxes that apply) ☐ A. Arise from the same or closely related transactions, happenings, or events; or
☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or
☐ C. For other reasons would entail substantial duplication of labor if heard by different judges; or
☐ D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

IX. VENUE: List the California County, or State if other than California, in which **EACH** named plaintiff resides (Use an additional sheet if necessary)

☐ Check here if the U.S. government, its agencies or employees is a named plaintiff.

Los Angeles County

List the California County, or State if other than California, in which **EACH** named defendant resides. (Use an additional sheet if necessary).

☐ Check here if the U.S. government, its agencies or employees is a named defendant.

Los Angeles County

List the California County, or State if other than California, in which **EACH** claim arose. (Use an additional sheet if necessary)

Note: In land condemnation cases, use the location of the tract of land involved.

Los Angeles County

X. SIGNATURE OF ATTORNEY (OR PRO PER): _____

Date

11/13/09

Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))